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DE RUEHRO #0120 0181601
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FM AMEMBASSY ROME
TO RUEHC/SECSTATE WASHDC IMMEDIATE 6957
INFO RUEHDM/AMEMBASSY DAMASCUS PRIORITY 0643
RUEHFL/AMCONSUL FLORENCE PRIORITY 2059
RUEHMIL/AMCONSUL MILAN PRIORITY 8220
RUEHNP/AMCONSUL NAPLES PRIORITY 2195
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

S E C R E T ROME 000120

SIPDIS

SIPDIS

STATE FOR ISN/CPI JENNIFER CHALMERS AND ANTHONY RUGGIERO;
STATE FOR T AND NEA

E.O. 12958: DECL: 01/18/2017

TAGS: [PREL](#) [PTER](#) [KTFN](#) [KNNP](#) [PRAM](#) [EFIN](#) [ETTC](#) [SY](#) [IT](#)

SUBJECT: ITALY - DESIGNATIONS OF ADDITIONAL SYRIAN ENTITIES
UNDER E.O. 13382

REF: STATE 01165

Classified By: Economic Minister Counselor Tom Delare for
reasons 1.4 (b) and (d).

(S) Econoff presented reftel points January 8 to Cristina Collura, Director of the Ministry of Finance's Financial Crimes Prevention Office, and Maria Paola Suppa, an advisor at the Financial Crimes Prevention Office. Econoff also presented reftel points the same day to Giampaolo Cantini, Head of the Counter Terrorism Policy Unit at the MFA's Department for Multilateral Political Affairs. Neither office had any immediate comment, but noted they would study the information and inform post of any questions or concerns. Econoff followed up with Suppa January 16, who informed him that the GOI's Financial Intelligence Unit and law enforcement agencies had no substantive issues to report with regards to the U.S. designation.
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